

PUBLIC NOTICE

**Public Safety Personnel Retirement (PSPRS) Local Board –
Police Department Meeting**

Tuesday, February 24, 2009 at 5:30 pm

**Interim City Hall
45145 W. Madison Avenue
Maricopa, AZ 85239**

1.0 Call To Order

2.0 Roll Call

3.0 Minutes – Approval of minutes from Regular January 27, 2009 meeting

4.0 Agenda Items

4.1 **New Membership Applications.** No new membership applicants

4.2.1 **Medical Board Selection Process.** The Board will continue to discuss the process for Medical selection for disability applications per A.R.S. § 38-859. The Board may take action on selecting between a Medical Consultant Network called (MCN) or to maintain a current list provided by the City of Tempe with physician rates for Independent Medical Examinations (IME). This list will be used for disability retirement applicants and maintained by city HR staff member at least every 90 days. List may also be expanded to include physicians in the Case Grande area. **Discussion and Action.**

5.0 New Business (Future Agenda Items): The board will review the Disability Retirement Handbook for guidelines in processing disability retirements. There will be a pre-read of the section in the Retirement Instruction Manual on Disability Retirement Checklist (pages 19-25) and the Guide to Processing an Accidental, Catastrophic, or Ordinary Disability Retirement (pages 34-42). Discussion will begin at the March meeting and will be a combined meeting training session for both Fire and Police Boards.

6.0 Call to the Public - This meeting is a work session and there is no Call to the Public scheduled.

7.0 Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

This notice was posted at City Hall, Maricopa Library, Maricopa Fire Department, and the City of Maricopa Post Office by February 20, 2009.

Vanessa Bueras, CMC
City Clerk

